



Companies House

— for the record —

363a_(ef)

Annual Return



X34UVCDI

Received for filing in Electronic Format on the: **13/08/2009**

Company Name: **REDFORD (SOUTH WEST) LIMITED**

Company Number: **02722633**

Company Details

Period Ending: **12/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**27 ROOSEVELT CRES
KINSON
BOURNEMOUTH
DORSET
BH11 9BS**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JANICE GWENDOLINE
MCCALLION**

Address: **27 ROOSEVELT CRESCENT
BOURNEMOUTH
DORSET
ENGLAND
BH11 9BS**

Director 1 :

Name: **MR JOHN MCCALLION**

Address: **27 ROOSEVELT CRESCENT
KINSON
BOURNEMOUTH
DORSET
BH11 9BS**

Date of Birth: **30/03/1951** *Nationality:* **IRISH**

Occupation: **GROUNDWORK
CONTRACTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 12/06/2009

Name:

JANICE MCCALLION

Address:

Shareholding 2:

55 ORDINARY Shares held as at 12/06/2009

Name:

JOHN MCCALLION

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

Authenticated: **Yes (E/W)**